



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

February 13, 2017

To

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager

National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Sub:- Continuous Disclosure Requirement For Listed Entities- Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref: E-mail dated 12/02/2018 relating to the clarification sought on brief profile of the appointed Company Secretary & Compliance Officer.

Dear Sir,

With reference to the above captioned subject, and in continuation to our letter dated 02nd February 2018 intimating appointment of Mr. Deepak Chhugani as Company Secretary & Compliance Officer of the company w.e.f 01st February 2018. A brief profile of Mr. Deepak Chhugani is hereby enclosed.

Further would like to inform you that the said delay in filing of profile had occurred accidentally and inadvertently due to oversight without any willful intention on the part of the company.

It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the company.

Kindly take the same on your record.

Thanking You

Yours Faithfully

FOR SANWARIA CONSUMER LIMITED

CFO





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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Deepak Chhugani
Membership Number	ACS-53372
Father's Name	Mr. Gopal Chhugani
Date of Birth	25.09.1991
Present Residential Address	C-18, Narmada Enclave, Ayodhya Bypass Road, Bhopal-462041
Qualification	B.com (Foreign Trade), LL.B.(Hons.), Company Secretary
Experience/Expertise in specific functional areas	CS Deepak Chhugani is an Associate Member of the ICSI, having good insight in the areas of Corporate Laws, Secretarial Matters and other Corporate Governance Matters.
Shareholding in the Company	Nil
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Contact Details	Phone: +91-755-4294878 E-mail: compliance@sanwariaagro.com
Date of Appointment	01 st February 2018

